

Orange Township Trustees
August 20, 2018
6:15 P.M.
Special Trustee Meeting

The audio recording, resolutions passed, and any attachments constitutes an accurate record of the Orange Township Trustee Minutes at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a “road map” to the audio recording. Copies of this record are available by request at the Orange Township Fiscal Office, 1680 East Orange Road, Lewis Center, Ohio 43035.

Ms. Knapp called the meeting to order at 6:15 p.m.

This meeting was held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

Motion by Ms. Knapp to appoint Mr. Lee Bodnar as Interim Fiscal Officer.

Seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

ROLL CALL: Lisa Knapp – present, Ryan Rivers – present, Deborah Taranto – present.

TOWNSHIP OFFICIALS ALSO PRESENT

Amanda Sheterom	Human Resources/Communications Manager
Lee Bodnar	Township Administrator
Michael McCarthy	Township General Counsel

PLEDGE OF ALLEGIANCE

The minutes were prepared by Administrative Assistant for Maintenance and Parks Mary Ann Ross.

The purpose of this meeting is:

⊙ Executive Session:

- To Consider Confidential Information Related to Negotiations with Another Political Subdivision Respecting Requests for Economic Development Assistance that is Directly Related to a Request for Economic Development Assistance that Involves Public Infrastructure Improvements Under 5709.77 to 5709.81 of the Ohio Revised Code, and a Unanimous Quorum of the Public Body Determines, by Roll Call Vote, that the Executive Session is Necessary to Protect the Interests of the Applicant or the Possible Investment or Expenditure of Public Funds to be Made in Connection with the Economic Development Project
- To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

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EXECUTIVE SESSION

Motion by Ms. Knapp go to Executive Session to consider:

1. Confidential Information Related to Negotiations with Another Political Subdivision Respecting Requests for Economic Development Assistance that is Directly Related to a Request for Economic Development Assistance that Involves Public Infrastructure Improvements Under 5709.77 to 5709.81 of the Ohio Revised Code, and a Unanimous Quorum of the Public Body Determines, by Roll Call Vote, that the Executive Session is Necessary to Protect the Interests of the Applicant or the Possible Investment or Expenditure of Public Funds to be Made in Connection with the Economic Development Project
2. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee or Official

The following were invited to attend: the Board; Township General Counsel, Mr. McCarthy; Township Administrator, Mr. Bodnar, and Human Resources/Communications Manager, Amanda Sheterom.

Seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

Motion by Ms. Knapp to return to Regular Session.

Seconded by Ms. Taranto.

VOTE: Knapp – yes, Taranto – yes, Rivers – yes.

Mr. Rivers started reading a resolution motion and then asked to withdraw the motion. It is to go into the regular meeting and Ms. Knapp withdrew her second.

There was no further business, meeting adjourned at 7:06 p.m.

Lisa F. Knapp, Chairman

Ryan Rivers, Vice Chairman

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Deborah Taranto, Trustee

Attest: _____
Joel M. Spitzer, Fiscal Officer